

AGENDA
South Carolina State Library Board
May 23, 2012
10:30 am – 12:00 pm

I. Call to Order

II. Minutes of December 7, 2011 Meeting

III. Reports

Directors Report/Actions

1. Building Consolidation
2. DISCUS Evaluation Results
3. Budget Update
4. Dress Policy

IV. New Business

Agency Head Search

1. Search Process
2. Evaluation Process
3. Selection Process

VI. Adjourn